

BOROUGH OF WATCHUNG

COUNCIL AGENDA

MARCH 3, 2016 - 7:30 P.M.

MAYOR'S STATEMENT: Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD.

ROLL CALL:

Joren [] Black [] Nehls [] Gibbs [] Mobus [] Sopko []

SPECIAL PRESENTATION:

R1:03/03/16 Appointment of Probationary Police Officers – Andrew Chuisano, Christopher DiPalo

REPORT OF STANDING COMMITTEES:

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
 - Open Space
 - Environmental
 - Recreation
 - Historical
 - Board of Health
5. Fire
6. Laws/Ordinances

REPORTS - OTHER:

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Emergency Management
12. Attorney
13. Clerk
14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held prior to action taken on Agenda items for agenda item discussion only, and another Public Portion is held at the end of the meeting for general discussion. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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PUBLIC PORTION / AGENDA ITEMS ONLY

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UNFINISHED BUSINESS

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NEW BUSINESS

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CONSENT AGENDA: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:

February 18, 2016 Special Meeting - Regular and Executive Sessions
February 18, 2016

Acknowledging Receipt of the following Borough Reports:

Recreation Commission Minutes – January 6, 2016
Board of Adjustment Annual Report - 2015
Board of Adjustment Minutes – December 10, 2015; January 14, 2016

Acknowledging Receipt of the following Correspondence:

- #6 - Township of Warren 2/17/16 Notice of Adoption of Master Plan Amendment c: M & C, TEA, TH, Pl. Board
- #7 - Township of Bridgewater 2/29/16 Notice of Adoption of Redevelopment Plan c: M & C, TEA, TH, Pl. Board

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CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R2:3/03/16 Authorize Final Payment for Accumulated Benefits – Jordan Migliore
- R3: Authorize Construction Permit Refund – Defender Incorporated
- R4: Authorize Treasurer to Issue Tax Sale Redemption Certificate #15-01 /
50 Stanie Brae Drive
- R5: Authorize Treasurer to Issue Tax Sale Redemption Certificate #15-04 /
107 Johnston Drive
- R6: Purchases Over \$2,000. – Edith Petty (PD - Recovered Funds)
- R7: Appointment to Youth Services Commission – Linda Monetti
- R8: Authorize Special Regional Master – Richard Reading
- R9: Appointment Recreation Commission / Alternate Member

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NON-CONSENT AGENDA ITEMS: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

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The next scheduled Council meeting is to be held on Thursday, March 17, 2016, at 7:30 P.M.